Monte J. White & Associates, P.C. Monte J. White 1106 Brook Ave., Hamilton Place Wichita Falls, TX 76301 (940)723-0099 (940)723-0096 fax

## IN THE UNITED STATES BANKRUPTCY COURT FOR THE NORTHERN DISTRICT OF TEXAS WICHITA FALLS DIVISION

IN RE: Billy Ray Castle 8888

CASE NO.: 11-70489-HdH-13

Debtor

## <u>DEBTOR(S) CERTIFICATION AND MOTION FOR ENTRY OF</u> <u>CHAPTER 13 DISCHARGE PURSUANT TO 11 U.S.C.</u> § 1328(a)

The Debtor(s) move for entry of discharge under 11 U. S. C. § 1328(a) of the Bankruptcy Code.

- 1. By signing below, the Debtor(s) certify under penalty of perjury under the laws of the United States of America that the following statements are true and correct:
  - A. I have completed the personal financial management instructional course from an agency approved by the United States Trustee. A copy of Official Form 23 is attached as Exhibit 1.
  - B. If I owe a debt arising from (a) any violation of any state or federal securities laws, regulations or orders; (b) fraud, deceit or manipulation in a fiduciary capacity or in connection with the purchase or sale of any security; (c) a civil remedy under § 1964 of title 18; or (d) a criminal act, intentional tort, or willful or reckless misconduct that caused serious physical injury or death to another individual in the preceding five years, then I have not claimed an exemption for my residence in an amount in excess of \$125,000.
  - C. All amounts payable by me on a domestic support obligation, that are due through this date (including amounts due before the petition was filed in this case, but only to the extent provided for by the plan) have been paid.
  - D. I have not received a discharge in a case filed under chapter 7, 11, or 12 of the Bankruptcy Code during the four-year period before the date that my petition was filed in this case.
  - E. I have not received a discharge in a case filed under chapter 13 of the Bankruptcy Code during the two-year period before the date that my petition was filed in this case.
  - F. No criminal proceeding is pending against me alleging that I am guilty of a felony.
  - G. No civil case is pending against me alleging that I am liable for any (a) violation of the Federal securities laws, and State securities law, or any regulation or order issued under Federal securities laws or State securities laws; (b) fraud, deceit or manipulation in a fiduciary capacity or in connection with the purchase or sale of any security; (c) civil remedy under § 1964 of title 18; or (d) criminal act, intentional tort, or willful or reckless misconduct that caused serious physical injury or death to another individual in the preceding five years.

2. I have made all payments required by my confirmed chapter 13 plan.

/s/Billy Ray Castle

Debtor

/s/Monte\_L\_White

Monte J. White & Associates, P.C. 1106 Brook Ave., Hamilton Place Wichita Falls, TX 76301 (940)723-0099 (940)723-0096 fax

#### **NOTICE**

UNLESS A RESPONSE IS FILED WITH THE CLERK OF THE UNITED STATES BANKRUPTCY COURT BEFORE CLOSE OF BUSINESS TWENTY (20) DAYS FROM THE DATE OF SERVICE HEREOF, A HEARING MAY NOT BE CONDUCTED.

ANY RESPONSE MUST BE FILED WITH THE CLERK, AND A COPY MUST BE SERVED UPON COUNSEL FOR THE MOVING PARTY PRIOR TO THE DATE AND TIME SET FORTH HEREIN. IF A RESPONSE IS FILED, A HEARING WILL BE HELD WITH NOTICE TO (1) ANY PERSON TO WHOM A DEBTOR HAS BEEN ORDER TO PAY SUPPORT (EITHER SPOUSAL SUPPORT OR CHILD SUPPORT), (2) THE CHAPTER 13 TRUSTEE, (3) THE UNITED STATES TRUSTEE, AND (4) ALL CREDITORS.

IF NO RESPONSE IS TIMELY FILED, THE RELIEF REQUESTED SHALL BE DEEMED TO BE UNOPPOSED, AND THE COURT MAY ENTER AN ORDER GRANTING THE RELIEF SOUGHT.

### CERTIFICATE OF SERVICE

The undersigned hereby certifies that on November 26, 2013, a true and correct copy of the foregoing was served on all parties in interest listed on the attached matrix.

/s/Monte J. White Aftorney for Debtor(s)

## Case 11-70489-hdh13 Doc 44 Filed 12/12/13 Entered 12/12/13 09:57:53 Page 3 of 4

Label Matrix for local noticing 0539-7 Case 11-70489-hdh13 Northern District of Texas Wichita Falls Tue Nov 26 16:45:19 CST 2013 Bank Of America Po Box 17054 Wilmington, DE 19850-7054

City of WF, WFISD, Wichita Co CO Harold Lerew P.O. Box 8188 Wichita Falls, Texas 76307-8188

HSBC Furniture Row HSBC Card Services PO Box 5264 Carol Stream, IL 60197-5264

Recovery Management Systems Corporation 25 SE 2nd Ave. Ste. 1120 Miami, FL 33131-1605

Sheriff of Hampshire County Hampshire County Tax Assessor 66 North High St., Room 2 Romney, WV 26757-1600

WICHITA FALLS CITY, ISD & WICHITA CO
CO PERDUE BRANDON FIELDER COLLINS & MO
PO BOX 8188
WICHITA FALLS TX 76307-8188

eCAST Settlement Corporation CO Bass & Associates, P.C. 3936 E Ft. Lowell, Suite 200 TUCSON, AZ 85712-1083

Walter 12,13 OCheskey 6308 Iola Avenue Lubbock, TX 79424-2735 United States Trustee 1100 Commerce Street Room 976 Dallas, TX 75242-0996

Capital One, N.A
Bass & Associates, P.C.
3936 E. Ft. Lowell Rd., Suite 200
Tucson, AZ 85712-1083

(p) BANK OF AMERICA PO BOX 982238 EL PASO TX 79998-2238

(p) INTERNAL REVENUE SERVICE CENTRALIZED INSOLVENCY OPERATIONS PO BOX 7346 PHILADELPHIA PA 19101-7346

Recovery Management Systems Corporation 25 S.E. 2nd Avenue, Suite 1120 Miami, FL 33131-1605

(p) SPRINGLEAF FINANCIAL SERVICES P O BOX 3251 EVANSVILLE IN 47731-3251

Wells Fargo Bank, N.A. CO BDFTE, LLP 15000 Surveyor Blvd Suite 100 Addison, TX 75001-4417

Billy Ray Castle 1822 Ardath Wichita Falls, TX 76301-6002 1100 Commerce Street Room 1254 Dallas, TX 75242-1305

Capital One, N.A.
Bass & Associates, P.C.
3936 E. Ft. Lowell Road, Suite No. 200
Tucson, AZ 85712-1097

HSBC Bank Nevada, N.A.
Bass & Associates, P.C.
3936 E. Ft. Lowell Road, Suite No. 200
Tucson, AZ 85712-1097

North Texas Cardiology Center 2101 9th Street Wichita Falls, TX 76301-4133

Seneca Trustees, Inc 6108 Mid Atlantic Dr Morgantown, WV 26508-4294

United Regional 1600 11th Street Wichita Falls, TX 76301-4388

(p) WELLS FARGO BANK NA
WELLS FARGO HOME MORTGAGE AMERICAS SERVICING
ATTN BANKRUPTCY DEPT MAC X7801-014
3476 STATEVIEW BLVD
FORT MILL SC 29715-7203

Monte J. White Monte J. White & Associates, P.C. 1106 Brook Avenue Hamilton Place Wichita Falls, TX 76301-5009

The preferred mailing address (p) above has been substituted for the following entity/entities as so specified by said entity/entities in a Notice of Address filed pursuant to 11 U.S.C. 342(f) and Fed.R.Bank.P. 2002 (g) (4).

# Case 11-70489-hdh13 Doc 44 Filed 12/12/13 Entered 12/12/13 09:57:53 Page 4 of 4

FIA CARD SERVICES, N.A. PO Box 15102 Wilmington, DE 19886-5102

IRS Special Procedures 1100 Commerce St., Room 951 Mail Stop 5029 DAL Dallas, TX 75246

Springleaf Financial S 2810 Valley Ave Winchester, VA 22601

Wells Fargo Hm Mortgag 8480 Stagecoach Cir Frederick, MD 21701

The following recipients may be/have been bypassed for notice due to an undeliverable (u) or duplicate (d) address.

(d) HSBC Bank Nevada, N.A.
Bass & Associates, P.C.
3936 E. Ft. Lowell Rd., Suite No. 200
Tucson, AZ 85712-1097

(u) Wells Fargo Bank, N.A.

(d) eCAST Settlement Corporation CO Bass & Associates, P.C. 3936 E Ft. Lowell, Suite 200 Tucson, AZ 85712-1083

End of Label Matrix
Mailable recipients
Bypassed recipients
Total